

**Town of North Hempstead
Town Board Regular Meeting
Minutes**



Tuesday, August 12, 2025

7:00 PM

CONTINUATIONS

1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING ARTICLE IX OF THE UNIFORM TRAFFIC CODE OF THE TOWN OF NORTH HEMPSTEAD ENTITLED "PORT WASHINGTON PUBLIC PARKING DISTRICT".

Synopsis: The purpose of the proposed local law is to amend Article IX of the Uniform Traffic Code of the Town of North Hempstead to establish a new class of resident parking permits for reserved commuter parking, and to allow holders of a reserved commuter parking permit to pay an annual fee for the use of a designated parking space in Lot 11 (Merchant Parking) if that space is not reserved by a merchant. This permit would entitle permit holders to have a specific reserved space from Monday to Friday in designated spots in Parking Lot 11. The number of available spots would be contingent on how many spaces remain available after the deadline has passed for merchants to reserve spots. Residents would be charged a yearly permit fee of \$1200 which may be prorated. Eligible residents must hold a valid district commuter parking permit. **Will be continued to September 16, 2025.**

Continued

A Motion was made by Mariann Dalimonte. The Motion by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Continued to September 16, 2025.

2. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ATLANTIC AVENUE, CARLE PLACE, NEW YORK.

Synopsis: Adoption of an ordinance to install "NO PARKING ANYTIME" signs on Atlantic Avenue in Carle Place. Continued from July 8, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance No. 8 -2025

PUBLIC HEARINGS:

3. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF THE BOARD OF COMMISSIONERS OF BELGRAVE WATER POLLUTION CONTROL DISTRICT FOR THE APPROVAL OF THE APPROPRIATION OF DISTRICT REPAIR RESERVE FUND MONEYS TO PAYMENT OF RECONSTRUCTION AND ADDITIONS TO THE DISTRICT'S SEWAGE DISPOSAL PLANT PURSUANT TO SECTION 319.43 OF THE NASSAU COUNTY CIVIL DIVISIONS ACT.

Synopsis: A public hearing to consider the adoption of a resolution as to whether it would be in the public interest for the Belgrave Water Pollution Control District to proceed with its Project to upgrade its primary digester facility at the District's sewage disposal plant, and to appropriate the moneys from its Repair Reserve Fund for this purpose.

Adopted

A Motion was made by Jennifer DeSena. The Motion by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 409-2025

4. A PUBLIC HEARING TO CONSIDER THE APPLICATION OF STOLER WESTBURY REALTY LLC (TOYOTA) FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1121 OLD COUNTRY RD, WESTBURY, NY AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 328, LOT 124.

Synopsis: The proposed action is to construct a 173,677 square-foot, three-story automobile dealership and basement service center on a 130,679 square-foot (3-acre) site located at 1121 Old Country Road, Westbury, New York.

RESOLUTION NO. 410-2025

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CATHERINE STREET, WESTBURY, NEW YORK.

Synopsis: Installation of "STOP" signs at Catherine Street and Division Avenue.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 9-2025

6. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING BRIAR PLACE, CARLE PLACE, NEW YORK.

Synopsis: Installation of a "STOP" sign at Midtown Road and Briar Place.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 10-2025

7. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING EAST LANE, MANHASSET HILLS, NEW YORK.

Synopsis: Installation of a "NO PARKING 2AM TO 6AM" sign.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 11-2025

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING TIMBER LANE, MANHASSET, NEW YORK.

Synopsis: Installation of "STOP" sign at Timber Lane and Chapel Rd.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 12-2025

9. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JOSEPH STREET, NEW HYDE PARK, NEW YORK.

Synopsis: Establishes a "STOP" sign on Joseph St at its intersection with Haddon Rd, New Hyde Park.

Adopted

A Motion was made by Christine Liu. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 13-2025

10. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING STONEGATE MALL, ROSLYN, NEW YORK.

Synopsis: Installation of "NO LEFT TURN SCHOOL DAYS 7:30 AM TO 8:00 AM AND 2:45 PM TO 3:15 PM".

Adopted

A Motion was made by Ed Scott. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 14-2025

11. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WEBSTER AVENUE, PORT WASHINGTON, NEW YORK.

Synopsis: Installation of all way "STOP" sign at Webster Avenue and Lincoln Place Intersection.

Adopted

A Motion was made by Mariann Dalimonte. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 15-2025

12. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING ROBBY LANE, MANHASSET HILLS, NEW YORK.

Synopsis: Installation of an all way "STOP" sign at the intersection of Robby Lane and Duke Drive.

Adopted

A Motion was made by Christine Liu. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 16-2025

13. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING KNOLL LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Knoll Lane.

Adopted

A Motion was made by Ed Scott. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 17-2025

14. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING FARM LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Farm Lane.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 18-2025

15. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING HILL LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Hill Lane.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 19-2025

16. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CLOVER LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Clover Lane.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 20-2025

17. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DOGLEG LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Dogleg Lane.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 21-2025

18. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING TURF LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Turf Lane.

Adopted

A Motion was made by Jennifer DeSena. The Motion by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 22-2025

19. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PASTURE LANE, ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on Pasture Lane.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 23-2025

20. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LANIE PLACE, CARLE PLACE, NEW YORK.

Synopsis: "NO COMMERCIAL PARKING ANYTIME 15 MINUTE DELIVERY ONLY" sign.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

Traffic Ordinance NO. 24-2025

21. A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR CAMPUS DRIVE, PORT WASHINGTON AS "VIKINGS WAY" PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: A petition to designate a secondary honorary street name for a portion of Campus Drive, Port Washington as "Vikings Way".

Adopted

A Motion was made by Mariann Dalimonte. The Motion by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 411-2025

RESOLUTIONS:

22. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: The proposed local law will amend Chapter 70 of the Town Code entitled "Zoning" in order to clarify the process for the payment of additional permit fees authorized under Local Law No. 15 of 2025, which amended §70-235 of Article XXVI to address building permits that were erroneously issued for applications submitted on or after January 1, 2000, through and including December 31, 2006. Tentative hearing

date is September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 412-2025

23. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING".

Synopsis: This local law will amend the Town Code as it relates to fencing in the side and rear yards of interior residential lots. It will permit 6' high fencing within residential districts along the side property line, and return to the rear of the dwelling; the sides shall not extend forward of the front building line. All other fencing restrictions will remain. Tentative hearing October 28, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 413-2025

24. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF BRISBANE - STEEL CARLE PLACE LLC TO AMEND AN APPROVED SITE PLAN FOR THE PREMISES LOCATED AT 2 WESTBURY AVENUE, CARLE PLACE AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 663, LOT 40.

Synopsis: The proposed action is to construct a 1,836 square foot Automated Vehicle Inspection (AVI) building on a site which was subject to site plan approval for the conversion of a 56,044 s.f. former grocery store into a warehouse and distribution center on a 7.4-acre site on property located at 2 Westbury Avenue, Carle Place and identified on the Nassau County Land and Tax Map as Section 9, Block 663, Lot 40. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 414-2025

25. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE TOWN BOARD FOR A BUDGET HEARING ON THE 2026 PRELIMINARY BUDGET.

Synopsis: Pursuant to Section 108 of the NYS Town Law, Towns are required to call for a public hearing to consider a preliminary budget. Tentative hearing date October 16, 2025.

Striken

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

26. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING REGARDING MAINTENANCE VIOLATIONS OF THE PROPERTY AT 841 OLD COUNTRY ROAD, WESTBURY, NEW YORK AND AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST THE OWNER.

Synopsis: Resolution calling for a public hearing to consider whether the Town Board should authorize the Department of Highways to conduct a clean up at the property located at 841 Old Country Road. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 415-2025

27. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING DOW AVENUE, CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will create a "NO LEFT TURN" sign on the north side of Dow Avenue. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 416-2025

28. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WATERMILL LANE,

GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will remove a No Parking, 8:00 AM to 9:00 AM restriction north of East Mill Drive in Great Neck. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 417-2025

29. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING WESTBURY AVENUE, CARLE PLACE, NEW YORK.

Synopsis: Removes a 90 Minute Parking 6 AM - 12 AM restriction on Westbury Avenue, from Stonehinge Lane to Koch Place, in Carle Place. Establishes 3 Hour Parking 6 AM - 12 AM restriction on Westbury Avenue, from Stonehinge Lane to Koch Place, in Carle Place. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 418-2025

30. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING FIELDSTON STREET, WESTBURY, NEW YORK.

Synopsis: Removes a "One HR Parking 8AM-5PM" sign on Fieldston Street, Westbury. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 0 Ayes, 0 Nays.

Board Members voting Ayes: None

Board Members voting Nays: None

RESOLUTION NO. 419-2025

31. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING SNAPDRAGON LANE,

ROSLYN HEIGHTS, NEW YORK.

Synopsis: Installation of a "STOP" sign on the northwest side of Snapdragon Lane & Shepherd Lane. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 420-2025

32. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING GARSON ROAD, CARLE PLACE, NEW YORK.

Synopsis: Adoption of an ordinance to install a "STOP" sign on Garson Road and Langdon Road, Carle Place. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 421-2025

33. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING TOWN DOCK, PORT WASHINGTON, NEW YORK.

Synopsis: Adoption of an ordinance to install "STOP" sign at the north side of the Town Dock Parking lot, Port Washington. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 422-2025

34. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING LONGVIEW ROAD, PORT WASHINGTON, NEW YORK.

Synopsis: Adoption of an ordinance to install "NO RIGHT TURN" sign on Longview Rd, Port Washington. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 423-2025

35. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MCKEE STREET, FLORAL PARK, NEW YORK.

Synopsis: Adoption of an ordinance to install "No Parking 1st & 3rd Wednesday of Month 12AM-7AM 'Street Sweeping' " sign. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 424-2025

36. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE, CARLE PLACE, NEW YORK.

Synopsis: The adoption of this ordinance will create a "No Parking 8 AM-5PM Except SAT SUN HOL" sign on the north side of Mineola Avenue. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 0 Ayes, 0 Nays.

Board Members voting Ayes: None

Board Members voting Nays: None

RESOLUTION NO. 425-2025

37. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MARCUS AVENUE, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will create a "NO LEFT TURN" sign on the

west side of Marcus Avenue. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 426-2025

38. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING PARK AVENUE, MANHASSET, NEW YORK.

Synopsis: The adoption of this ordinance will remove a "Yield" sign on the south side of Park Avenue and install a "Stop" Sign on the south side of Park Avenue. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 427-2025

39. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAP PARKING SPACE IN FRONT OF 40 GARDEN AVENUE, CARLE PLACE, NEW YORK.

Synopsis: Establishment of a reserved handicap parking spot in front of 40 Garden Avenue, Carle Place, New York. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 428-2025

40. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAP PARKING SPACE IN FRONT OF 168 RUSHMORE STREET, WESTBURY, NEW YORK.

Synopsis: Establishment of a reserved handicap parking spot in front of 168 Rushmore Street Westbury, New York. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 429-2025

41. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAP PARKING SPACE IN FRONT OF 188 RUSHMORE STREET, WESTBURY, NEW YORK.

Synopsis: Establishment of a reserved handicap parking spot in front of 188 Rushmore Street Westbury, New York. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 430-2025

42. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAP PARKING SPACE IN FRONT OF 230 HOPPER STREET, WESTBURY, NEW YORK.

Synopsis: Establishment of a reserved handicap parking spot in front of 230 Hopper Street Westbury, New York. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 431-2025

43. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAP PARKING SPACE IN FRONT OF 70 MCKEE STREET, FLORAL PARK, NEW YORK.

Synopsis: Establishment of a reserved handicap parking spot in front of 70 McKee Street, Floral Park, New York. Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu,

Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 432-2025

44. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER A PETITION TO DESIGNATE A SECONDARY HONORARY STREET NAME FOR SWALM STREET, WESTBURY, NEW YORK, AS "LONNIE HARRIS, JR. WAY" PURSUANT TO SECTION 10-5 OF THE TOWN CODE.

Synopsis: A petition to designate a secondary honorary street name for a portion of Swalm Street, Westbury as "Lonnie Harris, Jr. Way". Tentative hearing date September 16, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 433-2025

45. A RESOLUTION TO APPLY FOR A GRANT FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE PUBLIC IMPACT PROJECTS CELEBRATING AMERICA'S 250TH ANNIVERSARY AND THE TAKING OF RELATED ACTIONS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 434-2025

46. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY)'S BUILDING RECREATIONAL INFRASTRUCTURE FOR COMMUNITIES, KIDS AND SENIORS (NY-BRICKS) PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 435-2025

47. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A GIFT TO THE TOWN PURSUANT TO TOWN LAW SECTION 64.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 436-2025

48. A RESOLUTION AUTHORIZING A SUPPLEMENTAL BUDGET APPROPRIATION PURSUANT TO TOWN LAW SECTION 112.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 437-2025

Awards

49. PLACEHOLDER-A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REMOVAL AND RECYCLING OF SCRAP METAL (TNH291-2025).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 438-2025

Agreements

50. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RESIDENTS FORWARD FOR THE USE OF A PORT WASHINGTON PUBLIC PARKING DISTRICT LOT FOR AN ART SHOW.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 439-2025

51. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NORTHWELL HEALTH TO CO-SPONSOR A FLU VACCINE DISTRIBUTION EVENT AT THE PORT WASHINGTON ADULT ACTIVITIES CENTER, PORT WASHINGTON, AND WAIVING THE FEE FOR USE OF THE CENTER.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 440-2025

52. A RESOLUTION AUTHORIZING THE RATIFICATION OF AN AGREEMENT WITH ADJO CONTRACTING CORP. FOR STREET REPAIRS ON THE CORNER OF ELIZABETH STREET AND BROADWAY IN NEW CASSEL.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 441-2025

53. A RESOLUTION RATIFYING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE VILLAGE OF OLD WESTBURY POLICE DEPARTMENT IN CONNECTION WITH THE TOWN'S STOP THROWING OUT POLLUTANTS PROGRAM.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 442-2025

54. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GLOBAL FUELING SYSTEMS INC. FOR FUEL MONITORING SERVICES AT VARIOUS TOWN FACILITIES.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 443-2025

55. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BREWER ATTORNEYS AND COUNSELORS AS SPECIAL COUNSEL IN FEDERAL LITIGATION REGARDING THE AMENDMENT OF NEW YORK STATE TOWN LAW SECTION 80.

Adopted

A Motion was made by None. The Motion Passed by a vote of 4 Ayes, 3 Nays.

Board Members voting Ayes: Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott

Board Members voting Nays: Robert Troiano, Christine Liu, Mariann Dalimonte

RESOLUTION NO. 485-2025

56. A RESOLUTION AUTHORIZING PAYMENT TO COUNTY ENERGY CONTROLS, INC. FOR BUILDING MANAGEMENT SYSTEMS AND TEMPERATURE CONTROL SOFTWARE AT TOWN HALL.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 444-2025

57. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH FRANK MILILLO FOR PICKLEBALL INSTRUCTION FOR PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 445-2025

58. A RESOLUTION RATIFYING THE EXECUTION OF A LICENSE AGREEMENT WITH MACY'S RETAIL HOLDINGS, LLC. FOR OVERFLOW PARKING.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 446-2025

59. A RESOLUTION AUTHORIZING PAYMENT TO SENSORY LIGHTING AND SOUND FOR SERVICES PERFORMED AT THE TOWN OF NORTH HEMPSTEAD ASIAN AMERICAN FESTIVAL ON MAY 18, 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 447-2025

60. A RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT SERVICES FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 448-2025

61. A RESOLUTION AUTHORIZING THE EXECUTION OF A RENTAL AGREEMENT FOR THE RENTAL OF EQUIPMENT FROM US AERIALS AND EQUIPMENT RENTAL FOR MICHAEL J TULLY PARK AND YWCCC.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 449-2025

62. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH YOUNG EQUIPMENT FOR THE INSTALLATION OF BACKBOARDS AT PETRUS PARK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 450-2025

63. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE COUNTY OF ONONDAGA COUNTY AND SYOSSET TRUCK SALES, INC FOR THE PURCHASE OF A 10-WHEELER DUMP TRUCK. AND (2) 6-WHEELER DUMP TRUCKS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 0 Ayes, 0 Nays.

Board Members voting Ayes: None

Board Members voting Nays: None

RESOLUTION NO. 451-2025

64. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE TOWN OF ISLIP AND LONG ISLAND SANITATION EQUIPMENT FOR A 2024 ELGIN BROOM BADGER.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 452-2025

Amendments

65. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES LLC FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE ALBERTSON-SEARINGTOWN-HERRICKS GARBAGE DISTRICT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 453-2025

66. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DEJANA INDUSTRIES LLC FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES IN THE MANHASSET GARBAGE DISTRICT.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 454-2025

67. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH COASTLINE CONSULTING & DEVELOPMENT, LLC FOR ENGINEERING SERVICES RELATED TO DREDGING AT TOWN DOCK, PORT WASHINGTON, DPW PROJECT NO. 16-13.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 455-2025

68. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH IMEG CONSULTING CORP. FOR ENGINEERING SERVICES RELATED TO THE UPGRADE OF THE SANITARY SYSTEM AT TOWN HALL I AND TOWN HALL II, MANHASSET, DPW PROJECT NO. 25-03.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 456-2025

69. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HILARY GROSSMAN, CPA FOR PROFESSIONAL ACCOUNTING SERVICES.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 4 Ayes, 3 Nays.

Board Members voting Ayes: Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott

Board Members voting Nays: Robert Troiano, Christine Liu, Mariann Dalimonte

RESOLUTION NO. 486-2025

70. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH CLAUDIA AMES FOR YOGA INSTRUCTION AT VARIOUS LOCATIONS WITHIN THE TOWN IN CONNECTION WITH PROJECT INDEPENDENCE.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 457-2025

71. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH LIVE VOICE FOR OVERNIGHT CALL CENTER SERVICES (TNH308-2024).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 458-2025

72. A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR HVAC SERVICES-REPAIR, SERVICING, MAINTENANCE, AND NEW INSTALLATION (TNH037-2024).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 459-2025

73. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH HERITAGE LANDSCAPE SUPPLY FOR LAWN MAINTENANCE (TNH316-2025).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 460-2025

Misc

74. A RESOLUTION AMENDING THE TOWN OF NORTH HEMPSTEAD FEE SCHEDULE.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 461-2025

75. A RESOLUTION AMENDING RESOLUTION NO. 358-2025 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR EMERGENCY STRUCTURAL ENGINEERING SERVICES TO INCLUDE 1981, 1983, AND 1985 MARCUS AVENUE IN NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 462-2025

76. A RESOLUTION AMENDING RESOLUTION 318-2025, ADOPTED JUNE 4, 2025, AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION THROUGH NEW YORK STATE'S CONSOLIDATED FUNDING APPLICATION FOR THE NEW YORK STATE DEPARTMENT OF STATE'S SMART GROWTH COMMUNITY PLANNING AND ZONING GRANT PROGRAM AND THE TAKING OF RELATED ACTION.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 463-2025

77. A RESOLUTION AMENDING RESOLUTION NO. 209-2025, ADOPTED APRIL 1, 2025, AUTHORIZING AN AGREEMENT WITH CELLINI LODGE NO. 2206 ORDER SONS OF ITALY AMERICA TO OPERATE A FEAST AT MICHAEL J. TULLY PARK, NEW HYDE PARK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 464-2025

78. A RESOLUTION AMENDING RESOLUTION NO. 392-2025, ADOPTED JULY 1, 2025, AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ONLINE SOLUTIONS, LLC FOR BUILDING DEPARTMENT SOFTWARE.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 465-2025

79. A RESOLUTION AMENDING RESOLUTION 173-2025, ADOPTED MARCH 4, 2025, AS AMENDED BY RESOLUTION 394-2025, ADOPTED ON JULY 1, 2025, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOST COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 466-2025

80. A RESOLUTION AMENDING RESOLUTION 89-2023, ADOPTED FEBRUARY 7, 2023, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOST COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD PROGRAMS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 467-2025

81. A RESOLUTION AMENDING RESOLUTION 678-2023, ADOPTED DECEMBER 5, 2023, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX FOR ACTUARIAL AND ADMINISTRATIVE SERVICES FOR THE ALBERTSON HOOK & LADDER, ENGINE & HOST COMPANY #1 AND FLORAL PARK CENTRE FIRE CO. LENGTH OF SERVICE AWARD

PROGRAMS.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 468-2025

82. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PENFLEX ACTUARIAL SERVICES, LLC. FOR THE PREPARATION OF A GASB 93 DISCLOSURE PACKAGE FOR THE ROSLYN VOLUNTEER FIREFIGHTER LENGTH OF SERVICE AWARD PROGRAM FOR FISCAL YEARS ENDING IN 2025 AND 2026.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 469-2025

83. A RESOLUTION DIRECTING THE TOWN CLERK TO ACCEPT NEW YORK STATE LIQUOR AUTHORITY NOTIFICATION TO MUNICIPALITIES APPLICATIONS VIA EMAIL PURSUANT TO NEW YORK ALCOHOL AND BEVERAGE CONTROL LAW SECTION 110-B(6-a).

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 470-2025

84. A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE LIQUOR AUTHORITY FOR THE TOWN'S 2025 FALL FESTIVAL EVENT TO BE HELD AT NORTH HEMPSTEAD BEACH PARK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 471-2025

85. A RESOLUTION AUTHORIZING CERTAIN TRANSFERS TO THE HIGHWAY FUND CAPITAL PROJECTS RESERVE FUND.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 472-2025

86. A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE HIGHWAY FUND.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 473-2025

87. A RESOLUTION AUTHORIZING THE ASSESSMENT OF COSTS AND EXPENSES ASSOCIATED WITH THE DEMOLITION AND REMOVAL OF AN UNSAFE STRUCTURE PURSUANT TO CHAPTER 2A OF THE TOWN CODE AGAINST REAL PROPERTY LOCATED AT 44 DIVISION AVENUE, WESTBURY, NEW YORK.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 474-2025

88. A RESOLUTION ESTABLISHING NEW PROPERTY ADDRESSES OF 15 RIDGE DRIVE, PORT WASHINGTON, NEW YORK AND 84 BOGART AVENUE, PORT WASHINGTON, NEW YORK FOR THE PROPERTY LOCATED AT THE PREMISES IDENTIFIED AS SECTION 6, BLOCK 82, LOTS 51 AND 52 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 475-2025

89. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESSES OF 22 FRANKLIN AVENUE, PORT WASHINGTON, NEW YORK AND 26 BELLEVIEW AVENUE, PORT WASHINGTON, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 83, LOTS 111 AND 112 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 476-2025

90. A RESOLUTION DECLARING AUGUST 15, 2025, INDIAN INDEPENDENCE DAY IN THE TOWN OF NORTH HEMPSTEAD.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 477-2025

91. A RESOLUTION AUTHORIZING THE DESIGNATION OF CDL TRAINERS FOR THE TOWN OF NORTH HEMPSTEAD AND SETTING AN ANNUAL STIPEND.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 478-2025

92. A RESOLUTION AUTHORIZING A DEBRIS CLEAN UP EFFORT FOR MANHASSET BAY IN OCTOBER 2025.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 479-2025

93. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF A CLAIM AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 480-2025

94. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 487-2025

Fire Fighters

95. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO. NO. 1 INC., GREAT NECK, NEW YORK, IN REMOVING PATRICK BRITAIN AND HOWARD STITCH FROM MEMBERSHIP AND CHANGING DAGOBERT RODRIGUEZ TO OUT OF TOWN MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 481-2025

96. A RESOLUTION APPROVING THE ACTION OF THE FIRE-MEDIC CO., NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING RASHMEET GUJRAL TO MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 482-2025

97. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN ADDING JAKE LAPI AND CHARLIE BETTAN TO MEMBERSHIP AND REMOVING DANIEL MORAN FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 483-2025

98. A RESOLUTION APPROVING THE ACTION OF THE ALBERTSON HOOK & LADDER, E&H, CO. 1, INC, ALBERTSON, NEW YORK, IN REMOVING BRUCE KARDACH FROM MEMBERSHIP.

Adopted

A Motion was made by Jennifer DeSena. The Motion Passed by a vote of 7 Ayes, 0 Nays.

Board Members voting Ayes: Robert Troiano, Dennis Walsh, David Adhami, Jennifer DeSena, Ed Scott, Christine Liu, Mariann Dalimonte

Board Members voting Nays: None

RESOLUTION NO. 484-2025

[MIN_SIGNATURES]